

April 13, 2010

Lusher called the regular meeting to order at 8:30 with all members present. Foster moved O'Brien seconded motion to approve April 6, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded the motion to approve tentative agenda with addition of consideration of claims and approval of warrants which were omitted from published agenda. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Brandon Jerred of Youth & Shelter Services met with the Board to present the programs Quarterly Update.

O'Brien moved Foster seconded motion to enter closed session as per Code of Iowa Section 21.5(j) at 11:01 a.m. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board resumed open session at 11:40 a.m.

O'Brien moved Foster seconded motion to approve the Memorandum of Agreement for the Murphy Creek Tunnel Repair project (Madrid Trail), between Boone County and FEMA, The State Historical Society of Iowa, Iowa Homeland Security & Emergency Management Division. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to set May 4, 2010, May 11, 2010 and May 18, 2010 at 10:00 a.m. in Board Room as the dates, time and place to hold public hearings on proposed Ordinance # 102 amending the zoning map to rezone 14.06 Net Acres from A-1 Agricultural Conservation to TA-1 Transitional Agricultural to accommodate a three (3) lot minor residential subdivision (PIN 088326171300005 and PIN 088326171300004) located in SW NE Section 17, 83N, Range 26W or Worth Twp. on property owned by EP Frazier Inc. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve secondary road claims 113001 to 113241 and claims 15479 to 15524 and issuance of warrants 70815 to 71057 totaling \$719,015.34 to pay the same. Handwritten warrants 70618 to 70625, 70813, 70814 totaling \$ 78,840.56 are hereby approved for publication. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve canceling warrants totaling \$3,784.10 as detailed on Outstanding Warrant List for FY 2008 and FY2009. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the application for Boone County Adopt-A-Road Litter Removal Program for HLW Engineering Group. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve pay adjustment for Michael R. Peterson, Equipment Operator, Secondary Road Department to \$17.91 per hour effective April 22, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve pay adjustment for Robert K. Williams, Equipment Operator, Secondary Road Department to \$19.19 per hour effective April 20, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve pay adjustment for Craig S. Severson, Equipment Operator, Secondary Road Department to \$19.19 per hour effective April 20, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve pay adjustment for Robert L. Merriam, Equipment Operator, Secondary Road Department to \$15.52 per hour effective April 19, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and Lusher signed Utility Permits 2010-05 allowing Qwest to install facilities in Section 14 of Pilot Mound Township, 2010-06 allowing O. D. Muench to tie private tile into branch of Boone County Drain #84 Section 34 of Grant Township, 2010-07 allowing Xenia Water to repair tile NW side of 180th St. Section 7 of Jackson Township, 2010-08 allowing Iowa Telecom to install facilities N edge of 260th St, Sec 24 of Worth Township, and 2010-09 allowing Iowa Telecom facilities along N edge of 260th St, Section 23 of Worth Township.

Foster moved O'Brien seconded motion to approve \$52,000 funding request for funding from Genesis Development to stabilize services provided by waiver home in Boone County operated by Genesis Development. Approval is contingent on review by Iowa Department of Human Services and Auditor of State and those departments concurring that this is an allowable expenditure of the county mental health fund. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher adjourned meeting at 3:45 p.m.

These minutes were approved this twentieth day of April, 2010.

Philippe E. Meier
Boone County Auditor

Boone County

Claim listing for April 13, 2010

General Basic Fund

Board of Health

Home Care Services 40,226.38

Garden & Lawn

Boone Hardware 9.79

Electrical Supp.& Parts

Nikkel & Assoc. 123.09

Custodial Supplies

Boone Ace Hardware 39.27

Parts

Boone Ace Hardware 9.57

Stationery & Forms

Boone Co Extension 155.00

Boone Hardware 11.96

Fidlar Technologies, Inc 410.67

Home Office 1,377.04

Linn Co Public Health 35.90

Ogden Reporter 28.00

MI 20 Priority Envelope 647.25

Magazines,Period.& Books

West Payment Center 316.00

Minor Equip & Hand Tools

Menards 14.76

Wearing Apparel & Uniform

Carpenter Uniform & Promotion 671.86

DHS Building Maintenance

Boone Ace Hardware 8.98

Overton Cleaning 810.00

Pearson's Locks 95.00

Walters Sanitary Service	37.86
Homemaker-Home Health Aid	
Home Care Services	13,000.00
Chore Services	
Red Rock Area Community Action	1,750.00
Food & Provisions	
Martin Bros	3,403.02
Polk County Auditor	525.00
Rent Payments	
Boone Biblical Memorial Church	400.00
Central Iowa Property Mngt,LLC	400.00
Norris Properties, LLC	400.00
Utilities Payments	
Alliant Energy	547.82
Black Hills Energy	71.00
Midland Power Cooperative	175.31
Bus	
Boone Co Transportation	12,565.25
Inform.& Ref. Services	
Youth & Shelter Service	24,500.00
Community Support Programs	
Boone Co Prevention Services	1,666.75
Youth & Shelter Service	833.25
Official Pub.& Legal Not.	
Boone News Republican	302.98
Board Proceedings	
Boone News Republican	513.45
Ogden Reporter	130.41
Wilcox Printing & Publishing	571.59
Postage & Mailing	
US Postage Service	12,500.00
Employee Mileage & Subsistence	
Molly Ketchum	46.05
Telephone Services	
Iowa Telecom	1,243.89
Qwest	20.55
Verizon Wireless	297.17
Care of Prisoners	
Medical Associates Pharmacy	83.76
License Refund	
Stanley Rabe	422.50
Data Processing Services	
Access Systems	152.00
CDW Government, Inc.	638.19
Combined Systems Tech, Inc	505.67
Home Office	1,965.92
Internet Services United Network	460.00
Iowa Secretary of State	280.43
Iowa Telecom	77.95
Educational & Training Service	
Card Services	157.56
ICIT	350.00
Treasurer, State of Iowa	225.00
Mary K Lendt	47.20
Veronica A Rardin	166.68
"Solutions", Inc.	120.00
Legal & Court-Related Services	
Douglas Co Sheriff Court Services	50.00

IA Work Force Development	77.10
Malloy Reporting Service	740.00
Polk Co Sheriff Civil Division	206.00
Story Co Sheriff	52.00
Nancy Timmons	12.50
Medical & Health Services	
Polk Co Treasurer	175.00
State Medical Examiner	1,475.00
Electric Light & Power	
Alliant Energy	2,049.70
Water Use	
Boone City Clerk	647.80
Building Repair	
Swan Creek Cabinetry	295.00
Office Equip & Furn.Rep.	
Card Services	104.58
Home Office	126.68
Xerox Corporation	94.03
Dues & Memberships	
Iowa Secretary of State	30.00
ISACA Secretary/Treasurer	175.00
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6,960.25
Boone News Republican	493.27
I A C C V A	75.00
K W B G	510.00
National Pen Company	95.00
Ogden Reporter	385.00
Red Rock Area Community Action	2,700.00
Wilcox Printing & Publishing	350.00
Juvenile Detention Services	
Youth & Shelter Service	139.95
Other / Misc Expense	
Boone Co Agricultural Assn	3,000.00
Investigation Expense	
Black Hills Ammunition	729.00
Boone Co Landfill	7.00
ProBuild - Boone	300.36
Verizon Wireless	90.00
WalMart Community	19.00
Boone Co Treasurer	72.00
WalMart Community	281.76
Central Air Condit.Sys	
Iowa Prison Industries	307.33
Major Heating Systems	
Boone Hardware	20.88
Major Plumbing Systems	
McMaster-Carr Supply Co	16.72
Data Processing Equip.	
Combined Systems Tech, Inc	1,162.77
General Fund FEMA Subfund	
Capital Improvements/Maint	
Calhoun-Burns & Assoc. Inc.	14,217.55
MH-DD Services Fund	
Outpatient	
Berryhill Center	376.00

Broadlawns Medical Center	264.00
Central Iowa Therapy Assoc	900.00
Genesis Development	525.00
MPS Mercy	102.00
Story Co Community Life Prog	63.70
West Central M/H Center	230.00
Comm Superv. Apt. Living	
Story Co Community Life Prog	1,680.00
Residential Care Facility	
Country Haven	1,036.95
Dallas Co Care Facility	11,778.76
Knoxville Residential	1,096.16
Partnership for Progress Willo	457.74
Taylor Ridge Estates, Inc	120.00
Residential Care Facility-MR	
Dept of Human Services	109,958.42
ICF / MR	
Dept of Human Services	38,011.03
Inpatient	
Ellsworth Hospital	5,625.00
Mary Greeley Medical Center	3,260.00
Representative Payee	
Consumer Credit Counseling	150.00
Home Instead Senior Care	303.50
Transportation Expenses	
Emmet Co Sheriff	427.86
Greene Co Sheriff	335.68
Sheltered Workshop Services	
Wesco Industries	32.30
Supported Employment Service	
MIW, Inc.	953.12
Case Manage.-Medicaid Match	
Dept of Human Services	7,064.77
Case Management-100% County	
CCS Case Management	261.53
Legal Representation	
Johnson Law Firm, PC	150.00
Kruse & Dakin, LLP	150.00
Wilcox, Polking, Gerken & Assoc	55.00
Mental Health Advocates	
Karl G Schaudt	427.18
Other Human Resource Services	
Dept of Human Services	16,006.08
Taylor Ridge Estates, Inc	509.28
Employee Mileage & Subsistence	
Ellen Bunkers	52.40
John W Grush	373.69
Brandi Kanselaar	674.99
Paula K Motsinger	98.40
Telephone Services	
Iowa Telecom	40.55
Verizon Wireless	84.32
Office Equipment Rental	
Office Machines Company, Inc	82.99
Rural Serv Basic Fnd	
Fuels	
Boone Co Treasurer	3,355.93
Stationery & Forms	

Staples	59.86
Wearing Apparel & Uniform	
Inventory Trading Co	77.00
Telephone Services	
Iowa Telecom	30.28
Verizon Wireless	55.17
Data Processing Services	
Home Office	90.99
MV Equip Rep Outside Serv	
Moffitts Ford	548.35
Office Equip & Furn.Rep.	
WalMart Community	4.88
Dues & Memberships	
Land use Law Report	197.00
Contrib.-Other Gov.&Organ	
L A Good Public Library	5,338.00
Madrid Public Library	7,117.00
Animal Bounties	
Boone Area Humane Society	599.65
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Grimes Asphalt & Paving Corp.	3,891.60
Cover Aggregate & Sand	
Martin Marietta Aggregates	98.02
Guardrail Material	
Graves Construction	3,319.18
Metal Culverts, Inc.	48,610.95
Traffic & Street Sign Material	
Lowe's Companies, Inc.	32.14
Hardware	
Boone Hardware	9.58
Boone NAPA Auto Parts	18.10
Capital City Equipment Co.	45.15
Iowa Dept of Transportation	311.40
Rockmount Research&Alloys, Inc	1,773.94
Fuels	
Campbell Oil Co	32,202.92
Heart of Iowa Cooperative	5,626.25
Heartland Tire & Auto	352.00
Lubricants	
Heart of Iowa Cooperative	4,377.43
Quick Oil Company	315.00
Tires & Tubes	
Heartland Tire & Auto	24,506.74
Kelly Tire & Exhaust Inc	390.12
Minor Mv Parts & Access	
A & M Laundry, Inc	342.96
Arnold Motor Co	18.47
Boone Hardware	25.59
Boone NAPA Auto Parts	1,404.26
Heart of Iowa Cooperative	402.29
Inland Truck Parts Co.	50.64
Lowe's Companies, Inc.	79.15
Mid Country Machinery, Inc.	345.39
Modeland Machine & Welding	90.70
O'Halloran International Inc.	1,140.81
Ogden Farm & Feed Center	45.28
Ryerson's	1,328.37

Walters Sanitary Service	144.60
Ziegler Inc.	6,097.37
Minor Equip & Hand Tools	
Acme Tools	349.98
Boone NAPA Auto Parts	252.91
Brown Supply Co	18.26
Madrid Automotive	12.23
Postage & Mailing	
Home Office	65.21
Telephone Services	
Iowa Telecom	154.03
Ogden Telephone Co	103.83
Verizon Wireless	169.55
Webster Calhoun Telephone Co	20.84
Engineering Services	
Calhoun-Burns & Assoc. Inc.	861.65
Labor Relations Services	
Von Bokern Associates, Inc	375.00
Natural & LP Gas	
Heartland Co-op	828.00
Electric Light & Power	
Alliant Energy	779.49
Black Hills Energy	520.11
Ogden Municipal Utilities	775.56
Water Use	
Madrid City Clerk	42.84
Ogden Municipal Utilities	70.45
MV Equip Rep Outside Serv	
Haberer Auto Body	150.00
Hydra Quip	480.00
Ryerson's	270.00
Ziegler Inc.	1,882.50
Infrastructure & Other Imp.	
Brian S. Nalean	2,091.00
Steven K. and Marti J. Nalean	4,480.73
Roads	
ProBuild - Boone	46.44
Task Force	
Task Force Expense	
Story Co Treasurer	824.61
Jail Commissary Fund	
Prisoner care & keep	
Dish Network	46.00
Evercom Systems, Inc	1,410.00
Attorney Drug Prosecution	
Educational & Training Service	
Don Anderson	414.00
Story Co Treasurer	824.61
Central Iowa Expo Project	
Other Lg-Term Debt Redemp	
Boone Bank & Trust	1,039.51
Community Bank of Boone	39,144.92
School Ready/Empowerment	
Child Care Services	
Child Care Junction	500.00
Li'l Sprouts Mission Preschool	245.00
Sacred Heart Preschool	390.00

Tiger Tots Child Care	532.50
University Community Childcare	390.00
Woodward-Granger Comm School	160.00

Office supplies

Home Office	169.97
Hy-Vee	68.18

Utilities & Rent Payments

Alliant Energy	185.18
Family Directions of Iowa	4,299.37
Iowa Telecom	300.58
Lutheran Services in Iowa	7,611.35
McKnight Rental % Carl McKnight	575.00

Employee Mileage & Subsistence

Julie A Nash	459.27
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Early Childhood/Empowermt

School/Aea Services

Lutheran Services in Iowa	411.40
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Infant & Toddler Child Care

School/Aea Services

Child Care Junction	5,818.00
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Grant Fiscal Agent Fund

Office supplies

Home Office	320.15
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County Comm Serv. Case Mngt.

Stationery & Forms

Home Office	354.22
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Technical Services

CCMS % Iowa State Assoc of Counties	880.00
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Official Pub.& Legal Not.

The Shopper	15.40
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Employee Mileage & Subsistence

Shannon Brown	244.80
Ellen Bunkers	73.20
Brian Drey	182.40
Paula K Motsinger	272.40
Kimberly Schomaker	132.00
Erin C Schriever	260.80

Telephone Services

Iowa Telecom	109.87
Verizon Wireless	284.32

Educational & Training Service

CCMS % Iowa State Assoc of Counties	25.00
Madison Co Public Health	15.00

Individual Services Fund-DHS

Utilities & Rent payments

Alliant Energy	558.28
Hunter 6 Ranch	1,125.00
Mid-American Energy Company	403.64
Norris Properties, LLC	738.50
John Pfeffer	850.00

DECAT-Family Team Meeting Proj

Stationery & Forms

Home Office	183.98
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Employee Mileage & Subsistence

Julie J Olson	62.80
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DECAT-Community Partnerships

Employee Mileage & Subsistence	
Sara B Morton	204.90
Education al & Training Services	
NPC International	61.98
DECAT-Program Admin	
Employee Mileage & Subsistence	
Sara B Morton	292.40
E911 Surcharge	
Telephone Services	
Iowa Telecom	230.60
Minburn Telecommunications	303.70
Ogden Telephone Co	99.00
Qwest	66.86
Webster Calhoun Telephone Co	402.40
Miscellaneous Expense	
Iowa Dept of Transportation	14.00
Other Equipment/Radio, etc	
Home Office	329.98
Spring Valley Wireless	2,014.00
Emergency Management	
Utilities Payments	
Alliant Energy	257.21
Postage & Mailing	
Home Office	9.37
Telephone Services	
Iowa Telecom	96.98
Verizon Wireless	188.77
Educational & Training Service	
IEMA - Treasurer	50.00
MV Equip Rep Outside Serv	
Arnold Motor Co	315.60
Boone Co Treasurer	731.04
Farley's Tire	41.00
Magnum Muffler & Brake	15.00
O'Reilly Auto Parts	177.66
Contrib.-Other Gov.&Organ	
Dick's Fire Extinguisher	11.00
Steve Meyer Consulting LLC	10,000.00
Miscellaneous Expense	
The Portable Pro	100.00
County Assessor Fund	
Stationery & Forms	
Home Office	148.92
Official Pub.& Legal Not.	
Madrid Register News	69.05
Telephone Services	
Iowa Telecom	64.26
Verizon Wireless	20.34
Educational & Training Service	
Card Services	224.00
Sheryl A Hurst	68.11
Operating & Cons Equip Rep	
Access Systems	3.50
Boone Co Family Medicine	166.20
Boone Co Treasurer	26.33
Pamela J Smith	150.00
Landfill Trust	

Ground Water Tax Expenses

Boone Hardware	41.36
Boone News Republican	2,053.33
K W B G	675.00
ProBuild - Boone	131.75

Co Asmt Sp Appraisal**Operating Expense**

Boone Co Family Medicine	115.00
St. Luke's Drug & Alcohol Testing	36.00

Legal & Court-Related Services

Willson & Pechacek,P.L.C.	3,373.02
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Landfill**Fuels**

Boone Co Treasurer	1,356.72
Card Services	26.27

Operating Expense

Boone Co Treasurer	7.00
Caffrey Wholesale, Inc	28.83
Carolina Software, Inc.	200.00
Culligans Water Conditioning	31.35
Door & Fence Store, Inc	70.00
Iowa Dept of Natural Resource	851.55
Jerico Services, Inc.	188.00
Martin Marietta Aggregates	383.45
Mid Country Machinery, Inc.	4,600.75
Moeller Electric	560.19
Peoples Clothing Store	140.00
WalMart Community	59.40

Stationery & Forms

Carolina Software, Inc.	187.38
Home Office	122.76

Recreational Supplies

Boone News Republican	339.65
Home Office	390.00
WalMart Community	119.73

Hauling Costs

Boone Co Treasurer	6,250.00
Tom Walters Company	700.00

Official Pub.& Legal Not.

Boone News Republican	55.60
The Cutting Edge	539.00

Employee Mileage & Subsistence

Card Services	9.62
Scott A Smith	151.60

Telephone Services

Iowa Telecom	114.02
Scott A Smith	90.00
Xenia Rural Water District	78.76

Educational & Training Service

Metro Waste Authority	7,530.29
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Engineering Services

HLW Engineering Group	3,000.00
David A Troe Appraisals, Inc	700.00
Von Bokern Associates, Inc	375.00

All Utilities

Coe Transfer, Inc	1,188.15
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Fixed Plant Equipment Repair

Van Wall Equipment	360.99
Operating & Cons Equip Rep	
Al-jon Manufacturing, LLC	1,313.55
Arnold Motor Co	88.76
Moffitts Ford	1,028.02
Rogers Tire Service	2,435.25
Dues & Memberships	
Kansas State University	40.00
Contract Services	
Coe Transfer, Inc	6,532.60
Water/Sewer Structures	
Rose Construction	4,682.69
Gravel	
Martin Marietta Aggregates	6,830.66
Recycling Center	
Fuels	
Boone Co Treasurer	1,108.59
Health Ins Premium	
Payroll Holding Acct	
Flexible Benefits Department	3,202.12
Fort Dearborn Life Insurance	1,175.29
ISAC - Group Health Insurance	104,144.00
Grand Total	797,855.90